

**STATE OF HAWAII
DEPARTMENT OF TRANSPORTATION
869 PUNCHBOWL STREET
HONOLULU, HAWAII 96813-5097**

Board of Land and
Natural Resources
State of Hawaii
Honolulu, Hawaii

AMENDMENT NO. 2 TO STATE LEASE NO. DOT-A-98-0017
APPLICATION FOR ADDITIONAL SPACE
UNITED AIR LINES, INC.
HONOLULU INTERNATIONAL AIRPORT

OAHU

APPLICANT:

United Air Lines, Inc., whose place of business is at 1200 East Algonquin Road, Elk Grove Township, Illinois, and whose postal address is Post Office box 66100, Chicago, Illinois 60666,

LEGAL REFERENCE:

Chapter 171-59(b), Hawaii Revised Statutes, as amended.

LOCATION:

Honolulu International Airport, Tax Map Key: (1) 1-1-03:

PREMISES:

Original (as shown on the attached Exhibit A dated March 1998)

Area/Space No. 001-124, containing approximately a land area of 256,766 square feet

Area/Space No. 001-125, containing approximately a land area of 63,829 square feet

Additional Space (as shown on the attached Exhibit B dated April 2009)

Area/Space No. 001-124A, containing approximately a land area of 242 square feet

Area/Space No. 001-124B, containing approximately a land area of 45 square feet

Area/Space No. 001-124C, containing approximately a land area of 272 square feet

ZONING:

State: Urban
County: Industrial (I-2)

LAND TITLE STATUS:

Section 5(a) lands (non-ceded) of the Hawaii Admission Act
DHHL 30% entitlement lands pursuant to the Hawaii State Constitution: YES__ NO X

CHARACTER OF USE:

Additional Areas to be used as:

- Space No. 001-124A – an easement for above ground fuel tank
- Space No. 001-124B – an easement for remote fuel dispenser
- Space No. 001-124C – an easement for above ground fuel tank

TERM OF LEASE:

Thirty (30) years. Original Lease commenced on February 1, 1998, and expires on January 31, 2028.

ANNUAL RENTAL:

Original - \$ 754,951.00

Amended Rental - \$ 756,038.20

COMMENCEMENT DATE:

Upon execution of document

CHAPTER 343, HRS - ENVIRONMENTAL ASSESSMENT:

Pursuant to Section 11-200-8(a), Environmental Impact Statement Rules of the Department of Health, State of Hawaii, this disposition is exempt from requirements regarding preparation of an environmental assessment, negative declaration, or environmental impact statement as required by Chapter 343, Hawaii Revised Statutes, as amended, relating to Environmental Impact Statements, because the proposed action falls within Exemption Class #1, Comprehensive Exemption List for the State of Hawaii, Department of Transportation dated November 14, 1990, as approved by the

Environmental Quality Council. Exemption Class #1 covers operations, repairs, or maintenance of existing structures, facilities, equipment, or topographical features involving negligible or no expansion or change of use beyond that previously existing.

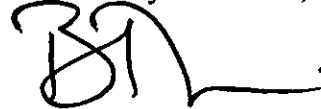
REMARKS:

The Department of Transportation, Airports Division (DOTA) and United Air Lines, Inc. (Lessee) entered into Base Facilities (Airport Cargo) Area North Ramp State Lease No. DOT-A-98-0017 dated (acknowledged April 27, 1999), to develop, construct, operated and maintain an air cargo facility and rights in connection with this purpose within the boundaries of Honolulu International Airport. The Lessee is now requesting additional land to operate and maintain an existing easement and remote fuel dispenser for an above-ground fuel tank. The DOTA, in the public interest, has no objection to the Lessee's request.

RECOMMENDATION:

That the Board authorizes the DOTA to amend existing State Lease No. DOT-A-98-0017 to allow the DOTA to lease to the Applicant the additional space for the balance of the term of the existing lease, subject to: (1) terms and conditions herein outlined, which are by reference incorporated herein; (2) such other terms and conditions as may be prescribed by the Director of Transportation to best serve the interests of the State; and (3) review and approval of the Department of the Attorney General as to the amendment of lease form and content.

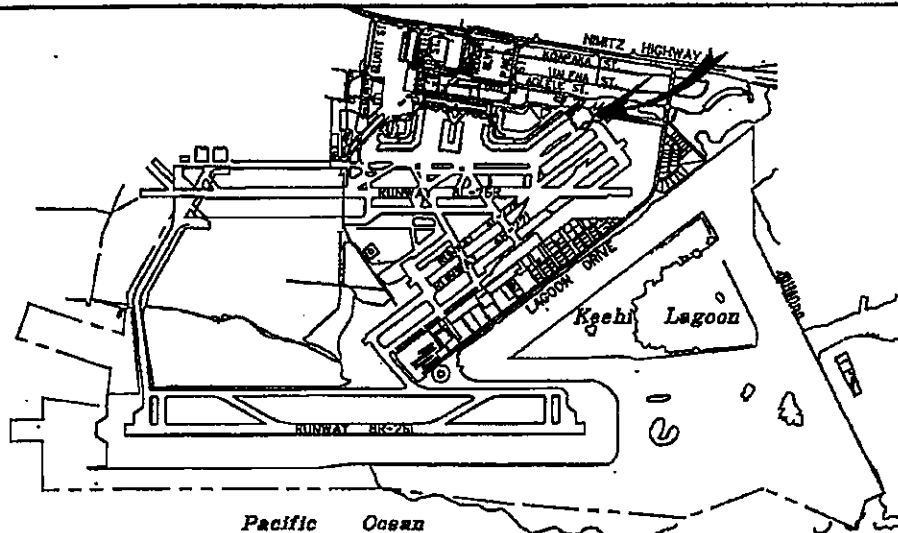
Respectfully submitted,



BRENNON T. MORIOKA, Ph.D., P.E.
Director of Transportation

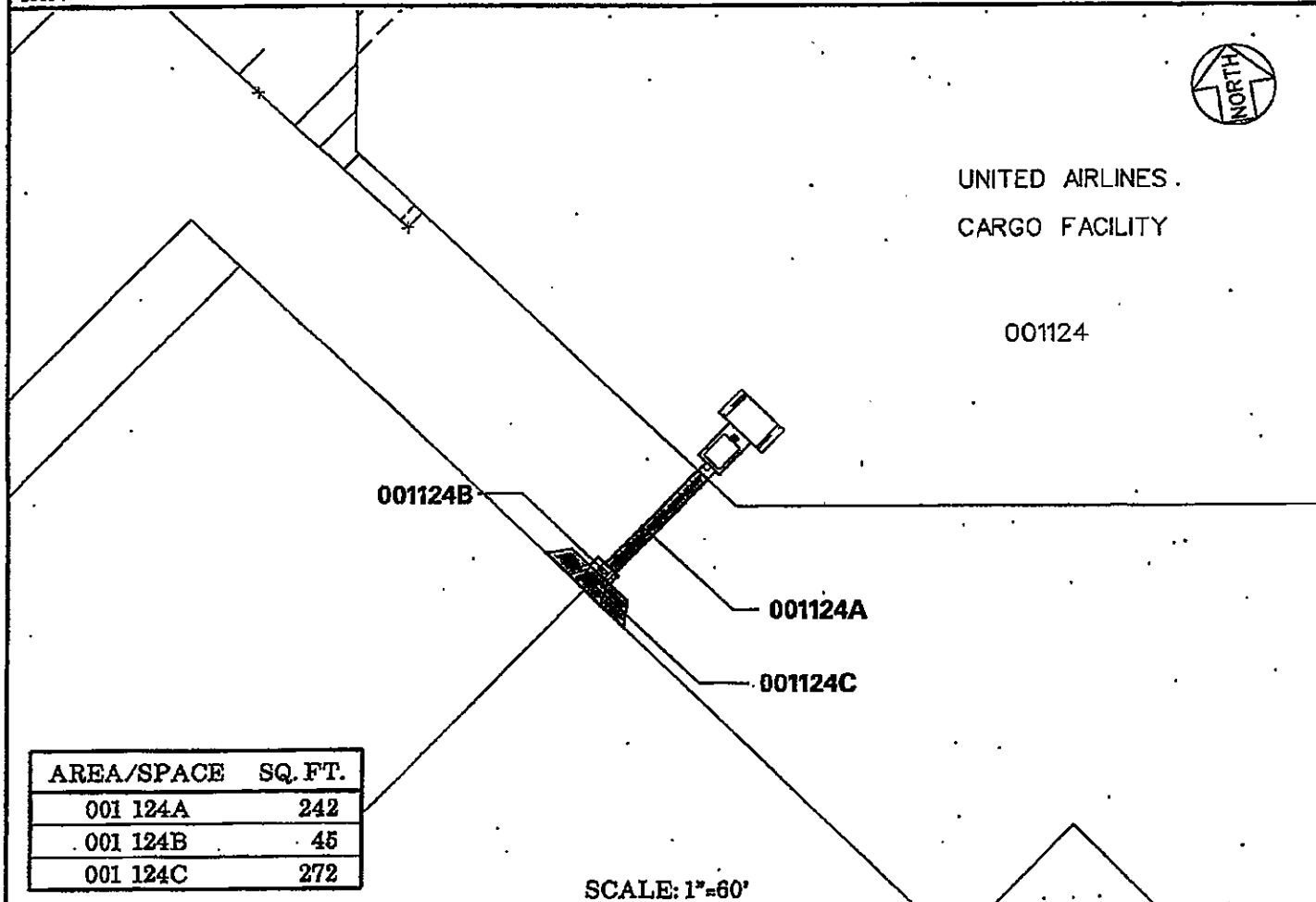
APPROVED FOR SUBMITTAL:

LAURA H. THIELEN
Chairperson and Member



LOCATION PLAN

50004



UNITED AIRLINES
CARGO FACILITY

001124

001124B

001124A

001124C

AREA/SPACE	SQ. FT.
001 124A	242
001 124B	45
001 124C	272

SCALE: 1"=60'

AMENDMENT NO. 2 TO LEASE NO. DOT-A-98-0017

DATE: April 2009

EXHIBIT: B



Airports Division

UNITED AIRLINES, INC.

UNITED AIRLINES
CARGO FACILITY
NORTH RAMP

01124A,
B & C

PLAT 26

HONOLULU INTERNATIONAL AIRPORT

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